

February 18, 1999

TO: Members of the MAG Human Services Coordinating and Technical Committees

FROM: Councilmember Matt Orlando, Chandler, Chairman

SUBJECT: NOTIFICATION OF SPECIAL MEETING

Thursday, June 18, 1998 — 2:00 p.m. to 4:00 p.m.
MAG Office Building, Suite 200 - Saguaro Room
302 N. 1st Avenue, Phoenix, Arizona

Please park in the garage under the Norwest Bank Building. Bring your ticket, parking will be validated.

The MAG Human Services Coordinating and Technical Committees will meet at the above time and place. Please mark your calendar and plan to attend. We will call to confirm HSCC members' attendance; please let us know if you are unable to attend. We must cancel the meeting in the absence of a quorum. Please call Carol Kratz at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of May 14, 1998 Technical Committee Minutes and May 21, 1998 Coordinating Committee Minutes</u>3. <u>SSBG Funding Levels for 1998-1999</u>
The funding levels for the Social Services Block Grant have been set by the Congress. According to information received from DES, the funding level of \$2.38 billion will remain constant until fiscal year 2000. In Fiscal year 2001 and after, the level drops to \$1.7 billion. With the funding level of \$2.38 billion, our planning level is estimated to be \$5,156,607. After the appropriations bills are signed, and Arizona's allocation is known, | <ol style="list-style-type: none">2. For approval of the May 14, 1998 Technical Committee minutes and the May 21, 1998 Coordinating Committee meeting minutes.3. For information, discussion and possible action. |
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this level may be adjusted. If the \$2.38 billion level is maintained, Arizona will receive additional funds based on population. DES has agreed that the COGs would receive a portion of these additional funds.

4. Problem Statements and Priorities

At the last meeting of each of the committees, members determined that they would like to incorporate the information from the Maricopa County Needs Assessment before prioritizing problem statements. Needs assessment information for services received, sought and still needed are enclosed for the Adults target group. Information for the , Elderly and Persons with Functional Limitations will be available for the meeting. In addition, staff plans to gather additional information regarding persons with developmental disabilities. That information will be presented. HSCC and HSTC members are asked to review the problem statements for the 1999-2000 plan.

5. Affordable Housing

At the January Advance, affordable housing was identified as an issue about which members wished to have additional information. The Arizona Department of Commerce has published a report entitled "Where Will Our Children Live." Steve Capobres of the Department of Commerce will present the report's highlights. A copy is enclosed with the agenda.

6. Legislative Report

4. For information, discussion and possible action.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

The Legislature is adjourned and the welfare reform bills are passed. Two bills were of significance, HB2620 and SB1357. The former is the funding bill which provided additional funds in several areas. The latter is the privatization bill which exempted Guadalupe and made several other changes. Copies of the bills will be available at the meeting. Several domestic violence bills also passed which relate to repeated...

7. Domestic Violence Regional Plan

At their May 27, 1998 meeting, the Regional Council approved the request of the HSCC to develop regional recommendations on domestic violence. The following HSTC members have volunteered to serve on the committee: Gloria Hurtado, Arminda Ayala, Karin Bishop, Laura Guild, Tom Canasi, Karen Kurtz, Stuart Kent, Rosemary Ybarra Hernandez, Esther Pineda, Pat Tyrrell and a representative of the Area Agency on Aging who deals with elder victims of domestic violence. HSCC members who volunteered are Councilmembers Laura Arnold of Tolleson, Matt Orlando of Chandler, Mayor Bill Arnold of Goodyear and Councilmember Cody Williams of Phoenix who was appointed chairman.

8. Transportation and Welfare Reform

Transportation funding for welfare-to-work clients was approved in the reauthorization of the federal legislation Transportation Equity Act for the 21st Century or TEA-21. These funds will be available nationally on a competitive basis. MAG has commissioned a study related to transportation for TANF clients and for elderly and persons with functional limitations. The chapter on identification of need is included.

9. Call to the Public

7. For information, discussion and possible action.

8. For information, discussion and possible action.

9. For information.

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

10. Announcements

11. Adjourn

10. For information.